

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 2, 2010

10:00 AM

Board Room

Board of Commissioners

Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee on the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [10-1466](#) Report on Cash Disbursements for the Month of October 2010, in the amount of \$64,685,470.04
 Attachments: [October 2010 Disbursement Report](#)
- 2 [10-1519](#) Report on investments purchased during October 2010
 Attachments: [Inv Purch 2010-10 att.pdf](#)
- 3 [10-1520](#) Report on the investment interest income during October 2010
 Attachments: [Inv Int Inc 2010-10 att.pdf](#)
- 4 [10-1521](#) Report on payment of interest for outstanding District bonds due on December 1, 2010
 Attachments: [DS 2010-12AB.pdf](#)

Procurement Committee**Report**

- 5 [10-1475](#) Report of bid opening of Tuesday, November 16, 2010
- 6 [10-1497](#) Report of bid opening of Tuesday, November 23, 2010
- 7 [10-1484](#) Report on rejection of bids for Contract 10-619-11, Analytical Services for In-Service and Procured Lubricants at Various Locations, estimated cost \$134,800.00
- 8 [10-1495](#) Report on rejection of bids for Contract 11-100-11, Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids, estimated cost \$165,712.00

- 9 [10-1496](#) Report on rejection of bids for Contract 11-435-11, Maintaining Automatic External Defibrillators (AEDs), Complete With Accessories, at Various District Locations for a 36 Month Period, estimated cost \$60,000.00
- 10 [10-1507](#) Procurement and Materials Management Department - 2009 Annual Report (As Revised)
Attachments: [2009 Procurement Annual Report](#)

Authorization

- 11 [10-1510](#) Authorization to amend Board Order of November 4, 2010, for Authority to advertise Contract 11-697-11 Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, estimated cost \$2,800,000.00, Account 901-30000-667220, Requisition 1312926, Agenda Item No. 11, File No. 10-1363
- 12 [10-1515](#) Authorization to amend Board Order of November 18, 2010, regarding Issue purchase order and enter into an agreement for Contract 10-RFP-04, Development, Furnishing, Transitioning, and Support Services for Primavera Construction Scheduling for Capital Projects, with Envision Consultants, in an amount not to exceed \$284,532.00, Accounts 201-50000-601170 and 201-50000-623800, Requisition 1314521, Agenda Item No. 11, File No. 10-1392

Authority to Advertise

- 13 [10-1481](#) Authority to advertise Contract 11-618-11 Services to Inspect, Maintain and Repair Emergency Generators at Various Service Areas, estimated cost \$137,600.00, Accounts 101-67000/69000-612600/612650/623070, Requisitions 1313287, 1312944, 1312978, 1315631
- 14 [10-1486](#) Authority to advertise Contract 11-108-11, Furnish and Deliver Repairs, Service, and Parts for Laboratory Balances and YSI Meters, estimated cost of \$39,000.00, Account 101-16000-612970, Requisition 1315616
- 15 [10-1508](#) Authority to advertise Contract 11-690-11 Services for Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$15,177,000.00, Accounts 101-66000/67000-612520, Requisitions 1312393, 1312402 and 1314469
- 16 [10-1517](#) Authority to advertise Contract 11-904-11 Furnishing and Delivering PLC and VFD Parts and Modules for Exchange at the Stickney Water Reclamation Plant, estimated cost \$90,000.00, Account 101-69000-623070, Requisition 1315265

Issue Purchase Order

- 17 [10-1474](#) Issue purchase order for Contract 10-474-11, Furnish and Deliver One-Year Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Koi Computers, Inc., in an amount not to exceed \$29,673.00, Account 101-27000-612820, Requisition 1296038
- 18 [10-1477](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$65,000.00, Account 101-15000-612860, Requisition 1314506 *(Deferred from the November 4, 2010 and the November 18, 2010 Board Meetings)*
- 19 [10-1478](#) Issue purchase order and enter into an agreement with the Carmen Group, Inc., for Professional Services associated with Federal Programs, in an amount not to exceed \$522,000.00, Account 101-15000-601170, Requisition 1315922
- 20 [10-1479](#) Issue purchase order and enter into an agreement with Kevin Fitzpatrick for Professional Services as Legislative Liaison for the year 2011 State of Illinois Legislative Activities, in an amount not to exceed \$106,200.00, including expenses, Account 101-15000-601170, Requisition 1315643
- 21 [10-1490](#) Issue purchase orders to Gardner Denver, Inc. to Furnish and Deliver Spare Parts for the Gardner Denver Hoffman Blowers at the Calumet Water Reclamation Plant and to Repair Blowers at the Devon Instream Aeration Station, in an amount not to exceed \$57,400.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1313302 and 1314412
- 22 [10-1492](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Repair Parts for Hayward Gordon Pumps and Parkson Screens to the Egan and Stickney Water Reclamation Plants, in an amount not to exceed \$25,000.00, Accounts 101-67000, 69000-623270, Requisitions 1312429 and 1314037
- 23 [10-1493](#) Issue purchase order and enter into an agreement with Hach Company, for Furnishing, Delivering and Maintaining Ammonia Analyzers at the Stickney Water Reclamation Plant, in an amount not to exceed \$58,713.00, Accounts 101-69000-612650, 623070, Requisition 1313301
- 24 [10-1494](#) Issue purchase orders and enter into an agreement with Superior Industrial Equipment, L.L.C., for Services to Repair Mechanical Seals of Sludge Pumps at the Stickney Water Reclamation Plant and to Repair Mechanical Seals of Digester Sludge Recirculation Pumps at the Calumet Water Reclamation Plant, in an amount not to exceed \$180,000.00, Accounts 101-68000, 69000-612650, Requisitions 1312878 and 1311996
- 25 [10-1500](#) Issue purchase order and enter into an agreement for Contract 10-RFP-18, provide Deferred Compensation Investment Consulting services for a three-year period, with Segal Advisors, Inc., in an amount not to exceed \$111,000.00, Account 101-25000-601170, Requisition 1315932

- 26 [10-1509](#) Issue purchase orders to LAI, LTD., to Furnish and Deliver Wemco Pumps Parts at the Egan, North Side, Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$181,700.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1312413, 1312888, 1312976 and 1313297
- 27 [10-1511](#) Issue purchase order and enter into an agreement for Contract 10-RFP-17, On-Site Training Services: Workplace Violence Awareness Training, with Human Resources Solutions & Services, LLC, in an amount not to exceed \$138,150.00, Account 101-25000-601170, Requisition 1313699
- 28 [10-1518](#) Issue purchase order and enter into an agreement for Contract 10-RFP-14, furnish, deliver and configure organizational chart software, including a three-year maintenance agreement, with Aquire Solutions, Inc. in an amount not to exceed \$32,397.32, Account 101-25000-601170, Requisition 1315954
- 29 [10-1528](#) Issue Purchase Order and Enter into and Agreement for Contract 10-RFP-11, Energy Consultant Services, with The Seaton Group, Inc., in an amount not to exceed \$60,000.00, Account 101-69000-601170, Requisition 1315267
- 30 [10-1529](#) Issue purchase order to Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 111 East Erie Street Building for the year 2011, in an amount not to exceed \$138,700.00, Account 101-15000-612390, Requisition 1312898

Award Contract

- 31 [10-1470](#) Authority to award Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant, to Cuevas Construction Company, in an amount not to exceed \$104,000.00, Account 101-67000-612680, Requisition 1296519
Attachments: [APP D 10-776-11.pdf](#)
- 32 [10-1473](#) Authority to award Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, CSA, to Walsh/II in One Joint Venture, in an amount not to exceed \$50,763,937.00, Account 401-50000-645600, Requisition 1307577
Attachments: [APP D 04-203-4F.pdf](#)
- 33 [10-1488](#) Authority to award Contract 10-001-12 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period to Crafty Beaver Home Centers, in an amount not to exceed \$73,116.70, Accounts 101-20000-623110, 623130

Increase Purchase Order/Change Order

- 34 [10-1476](#) Authority to decrease Contract 09-837-11, Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, Groups C & D to Gasvoda & Associates, Inc., in an amount of \$10,440.00, from an amount of \$43,647.50, to an amount not to exceed \$33,207.50, Account 101-68000-612650, Purchase Order 5001005
Attachments: [09-837-11.pdf](#)
- 35 [10-1482](#) Authority to decrease Contract 08-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, to Divane Bros. Electric Co., in an amount of \$45,277.07, from an amount of \$867,128.28, to an amount not to exceed \$821,851.21, Accounts 101-68000/69000-612600, Purchase Orders 5000935, 5000936
Attachments: [08-656-11\(Change Order 4\).pdf](#)
- 36 [10-1487](#) Authority to decrease Contract 08-635-12 Furnishing and Delivering Polymer to the Calumet Water Reclamation Plant, to Polydyne, Inc., in an amount of \$35,243.83, from an amount of \$805,113.82, to an amount not to exceed \$769,869.99, Account 101-68000-623560, Purchase Order 3051694
Attachments: [08-635-12.pdf](#)
- 37 [10-1498](#) Authority to decrease purchase order with Black & Veatch Corporation for professional engineering services for Contract 05-208-4F, Groundwater Protection System, Thornton Composite Reservoir, Calumet Service Area, in an amount of \$27,881.99, from an amount of \$3,691,783.00, to an amount not to exceed \$3,663,901.01, Account 401-50000-601420, Purchase Order 3042690
- 38 [10-1499](#) Authority to increase Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$22,132.50, from an amount of \$69,367,398.87, to an amount not to exceed \$69,389,531.37, Account 401-50000-645620, Purchase Order 5001105
Attachments: [CO 04-201-4F](#)
- 39 [10-1504](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of \$23,284.83, from an amount of \$162,237,184.00, to an amount not to exceed \$162,260,468.83, Account 401-50000-645650, Purchase Order 5001115
Attachments: [CO 09-176-3P](#)

- 40 [10-1505](#) Authority to decrease purchase order and amend the agreement with the United States Department of the Interior, United States Geological Survey for Installations, Operations and Maintenance of Two Streamflow Gaging Stations and Sediment Oxygen Demand, Data Collection on Bubbly Creek; and Three Chicago Area Waterway System Streamgaging Stations, in an amount of \$110,850.00, from an amount of \$292,725.00, to an amount not to exceed \$181,875.00, Account 101-16000-601170, Purchase Order 3061674
- 41 [10-1506](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$17,516.24, from an amount of \$8,250,829.78, to an amount not to exceed \$8,268,346.02, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
Attachments: [CO 07-163-3M](#)
- 42 [10-1513](#) Authority to increase purchase order and amend the agreement with Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of \$2,000.00, from an amount of \$9,000.00, to an amount not to exceed \$11,000.00, Account 101-15000-612490, Purchase Order 8006245
- 43 [10-1516](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$30,505.22, from an amount of \$231,591,020.17, to an amount not to exceed \$231,621,525.39, Account 401-50000-645650, Purchase Order 5000954
Attachments: [CO 07-220-3P](#)
- 44 [10-1525](#) Authority to increase purchase order and exercise option to extend the agreement with Chatter Box Café, Contract 07-RFP-16 to provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period, in an amount of \$104,400.00, from an amount of \$104,400.00, to an amount not to exceed \$208,800.00, Account 101-15000-612490, Purchase Order 3050564

Budget & Employment Committee

Authorization

- 45 [10-1523](#) Authority to transfer 2010 departmental appropriations in the amount of \$25,000.00 in the Corporate Fund
Attachments: [12.02.10 Board Transfer BF5.pdf](#)

Engineering Committee

Report

- 46 [10-1514](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2010
Attachments: [CO October](#)

Industrial Waste & Water Pollution Committee**Report**

- 47 [10-1501](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements
Attachments: [12-2-10 Att. 1 SIUs.pdf](#)
 [12-2-10 Att 2 SIUs.pdf](#)

Judiciary Committee**Authorization**

- 48 [10-1461](#) Authority to enter into a two-year payment plan with, CPC Laboratories, Inc. for unpaid User Charges for the year 2009 and the period January through October 2010 in the total amount of \$178,582.58 and to freeze the accrual of interest
- 49 [10-1468](#) Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897 (*Deferred from the November 18, 2010 Board Meeting*)
Attachments: [Abec att. Nov. 18, 2010.PDF](#)
- 50 [10-1485](#) Authority to settle the Workers' Compensation Claim of Joseph Ambroz vs. MWRDGC, Case No. 09 WC 18620, Illinois Workers' Compensation Commission, in the sum of \$54,898.34. Account 901-30000-601090

Public Health & Welfare Committee**Authorization**

- 51 [10-1471](#) Request for Policy Direction on the Studies of Separation of the Great Lakes and Mississippi River Watersheds (*Deferred from the November 18, 2010 Board Meeting*)

Attachments: [Watershed Attachment 1.pdf](#)
 [Watershed Attachment 2.pdf](#)
 [Watershed Attachment 3.pdf](#)
 [Watershed Attachment 4.pdf](#)

Real Estate Development Committee

Authorization

- 52 [10-1472](#) Authority to issue a 6-month permit extension to ComEd and Nicor to continue to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work, consideration shall be \$10.00

Attachments: [12-02-10_ComEd & Nicor.pdf](#)

- 53 [10-1480](#) Ratification of the Executive Director's November 23, 2010, execution of an easement amendment granting an additional 185'x8' area to an existing 1250'x 25' non-exclusive 25-year easement and an additional 175'x10' area to an existing 1250'x10', 180-day temporary construction easement granted to the City of Des Plaines to construct, operate, maintain and remove a storm water sewer from Wille Road along Marshall Drive, as extended, and north to Oakton Street on District land located at 751 Oakton Street in Des Plaines, Illinois

Attachments: [12-02-10_City of Des Plaines.pdf](#)

- 54 [10-1524](#) Authority to commence negotiations to purchase five lots located at 3, 5, 7, 9 and 11 Stephen Street in Lemont, Cook County, Illinois, in connection with Contract 05-711-3P "Wet Weather Reservoir, Lemont Water Reclamation Plant" and Contract 10-716-3P "Wet Weather Treatment Facility, Lemont Water Reclamation Plant"

Attachments: [Map.PDF](#)

Stormwater Management Committee

Authorization

- 55 [10-1512](#) Request for direction concerning additional funding for Deer Creek Reservoir

Attachments: [Deer Creek](#)

Miscellaneous and New Business

Motion

- 56 [10-1526](#) MOTION to appoint Commissioner Cynthia M. Santos as trustee of the Metropolitan Water Reclamation District's Retirement Fund

Additional Agenda Items

- 57 [10-1531](#) Issue purchase order and amend agreement with AT&T Corp. to Furnish and Deliver co-location services for a period of 36 months in an amount not to exceed \$650,722.00, Account 101-27000-612210, Requisition 1316291
- 58 [10-1533](#) Issue purchase order to Aerico, Inc., to Furnish and Deliver APC Computer Cabinets, in an amount not to exceed \$48,368.11, Account 101-27000-623810, Requisition 1294246

(The above items were submitted after the agenda packet distribution)

Adjournment